

**KANAB CITY COUNCIL MEETING
JANUARY 25, 2011
KANE COUNTY COMMISSION CHAMBERS**

PRESENT: Mayor Nina Laycook, Council Members Tony Chatterley, Shaun Smith, James Sorenson, Steve Mower and Ed Meyer, City Attorney Van Mackelprang, City Manager/Recorder Duane Huffman and City Treasurer RaeLene Johnson.

Prayer was offered by Van Mackelprang.

WORK MEETING: The budget was discussed. City Manager Huffman presented a draft copy of what a customer survey could look like. Mr. Huffman said he wanted to include as many of the City's services as possible. We can ask the same questions in a few years to see if there has been any progress. If the Council has any questions or suggestions, they can be included since this is a draft, but there is a time limit, so suggestions should be given as soon as possible. Mr. Huffman wanted the results of the survey to be a part of the budget process.

Vermillion Village Report was given by Duane Huffman. He reported that the Developers had been informed that to accomplish all that was necessary before the expiration of the Development Agreement, informal benchmarks were needed to measure progress. The first benchmark was a complete Planned Development Overlay application. The goal was to have a complete application by January 19th. Without a complete application by that date, the City Council would be notified and the Developer would be given a chance to explain the status of the project. There was not a complete application received by January 19th. The Council's desire was to see some movement. Council Member Sorenson said he had documentation from last February listing deficiencies that needed to be done. He said he feels that a year is plenty of time to get something done. Council Member Chatterley stated he wanted to see significant movement. Mr. Tim Watson, Watson Engineering, addressed the Council representing Kanab Hills, LLC or Goodboro. He said they have been trying to make significant progress. He said they have been working with Rosenbergs on the deficiencies and they could have everything written and signed within two or three weeks. He feels that some of the deficiencies have been completed. Council Member Sorenson said he would like to see a comparison between the deficiencies list and what has been completed. This item will be on the February 22 Council meeting.

Mayor Laycook opened the regularly scheduled meeting at 7:09 p.m.

APPROVE MINUTES AND VOUCHERS: A motion was made by Council Member Meyer and 2nd by Council Member Smith to approve the minutes of the January 11th meeting with correction and the vouchers. Motion passed unanimously.

KANAB CITY ARTIST OF THE YEAR PRESENTATION/THE SYMPHONY OF THE CANYONS: Mayor Laycook presented Kortney Stirland and the Symphony of the Canyons who serve Southern Utah and Northern Arizona as Kanab City's 2010 Artist of the Year. Mayor Laycook read the proclamation making Symphony of the Canyons under the direction of Kortney

Stirland Artist of the year 2010. Mr. Stirland expressed deep appreciation for being selected for this great honor. He said it is nice to be appreciated and recognized. He thanked the Board for their help in strengthening the organization. He said they are exporting the greatest generation of youth the world has ever seen. A lot of these kids are involved in the arts. I appreciate the City supporting anything that helps our kids.

PRESENTATION BY WESTERN LEGENDS: Council Member Chatterley introduced the Board members who were present. Lisa Church, Vice Chair, Alice Cahill, Secretary, Bonnie Riding, Betty Colston and Theo McAllister. Lisa Church is in charge of rodeos. In connection with the County there are going to be some youth rodeos during the summer and at Western Legends. Western Legends is also going to continue with the vendor activities. Bonnie Riding who is over the movie stars and the entertainment. She said their goal is to have a sell out on their entertainment. Bonnie Riding read a letter from Christ's Church of New Zealand to Theo McAllister. The letter thanked Mr. McAllister for showing them his old equipment especially his Model A cars. Betty Colston discussed the need and advantage of a digital sign for City events. She had a proposal for donations so they can purchase a digital sign. The Symphony donated \$2,000, the Chamber of Commerce donated \$2,000, Western Legends \$2,000 and the City has considered about \$2,000. There is still about \$9,000 more that is needed. They propose that the organizations who donate at least \$1,000 will be able to have a member on a Board related to the sign. The location for the digital sign is in the triangle next to Parry Lodge.

CONSIDER ORDINANCE 1-1-11 O AMENDING THE KANAB CITY LAND USE ORDINANCE BY ADDING SECTION 4-32 LEASING PROPERTY IN RESIDENTIAL ZONES: Council Member Sorenson explained how the Planning Commission had recommended this ordinance. Council Member Meyer was concerned with allowing a short overnight lease. He felt that was in conflict with the motels. He also felt there could be a safety issue allowing transients in peoples back yards. Council Member Meyer was wondering if they were going to be required get business licenses and collect and submit sales tax. City Manager Huffman noted that if the leases were of short duration, they would be consider hotels/motels or bed/breakfasts by the Land Use Ordinance, and zoning restrictions would apply. The recommendation from Planning Commission was that when the property is occupied by the owner, a portion of a dwelling can be leased by one lessee. It will require a total of four off street parking spaces. If the property is not occupied by the owner, there still can only be one lessee on the property no matter how many buildings are there. Based on the discussion and the recommendation of the Planning Commission Council Member Sorenson made a motion to adopt Ordinance 1-11-O amending the Kanab City Land Use Ordinance by adding Section 4-32 leasing property in residential zones. Motion 2nd by Council Member Chatterley. Motion passed unanimously.

CONSIDER MOTION REGARDING UP SIZING PRESSURIZED SEWER LINE AS RELATED TO SHERIFF'S COMPLEX: This item was tabled. The City hasn't received the necessary information.

CONSIDER REQUEST FOR LOT LINE ADJUSTMENT FOR THOMAS & GARY MCDONALD LOCATED AT K-4-18 ANNEX & K-4-18B -ANNEX, KANAB, UTAH:

This item was tabled.

A motion to go into executive session was made by Council Member Mower to discuss pending litigation and personnel. Motion 2nd by Council Member Smith. Motion passed unanimously. During the session, Councilman Smith excused himself. A motion to go out of executive session was made by Council Member Chatterley and 2nd by Council Member Meyer. Motion passed unanimously.

MERIT EVALUATION: No action taken.

A motion to adjourn was made by Council Member Chatterley and 2nd by Council Member Meyer. Motion passed unanimously.

MAYOR NINA LAYCOOK

RECORDER DUANE HUFFMAN